

DRAFT AGENDA
MAY 21, 2015
7:00 p.m.

1. EAGLE SCOUT PROJECT PRESENTATION - Nicholas Neves
2. PROCLAMATION HONORING ROCK BROOK SCHOOL
3. POLICE REPORT
4. TRANSCO - Leidy Southeast Project - Request for Relaxation of Construction Work Hours
5. PUBLIC COMMENT - 5 MINUTES PER PERSON
6. RESOLUTION #15-5-119 - REFUND OVERPAID 2014 AND 2015 TAXES
7. RESOLUTION #15-5-120 - REDEMPTION OF TAX SALE CERTIFICATE
8. RESOLUTION #15-5-121 - REFUND UNUSED PORTION OF SPECIAL DUTY MONIES
9. RESOLUTION #15-5-122 - ACCEPTANCE OF DONATION - Earth Day Fair - 1st Constitution Bank
10. RESOLUTION #15-5-123 - AUTHORIZING FIREWORKS PERMIT
11. RESOLUTION #15-5-124 - WAIVER FROM FIRE INSPECTION FEES - Fireworks Display
12. RESOLUTION #15-5-125 - AUTHORIZING CLOSING OF SKILLMAN ROAD - Fireworks
13. RESOLUTION #15-5-126 - APPROVAL OF OUTDOOR ASSEMBLY PERMIT - Montgomery Rodeo
14. RESOLUTION #15-5-127 - AUTHORIZING A TEMPORARY SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF SOUTH BRUNSWICK FOR KENNEL SERVICES FOR 2015
15. RESOLUTION #15-5-128 - RELEASE OF ESCROW FEE - Janardhan Vellore - Street Opening Permit #14-R-57
16. RESOLUTION #15-5-129 - AUTHORIZING REDUCED PERFORMANCE GUARANTEE Staats Farm Road Developers, LLC - Final Major Subdivision (Block 7021, Lot 50)
17. RESOLUTION #15-5-130 - AUTHORIZATION TO EXECUTE A RESTORATION AGREEMENT - TRANSCONTINENTAL GAS PIPE LINE COMPANY LLC (TRANSCO)
18. RESOLUTION #15-5-131 - AUTHORIZATION TO EXECUTE RIGHT-OF-WAY AGREEMENTS BETWEEN MONTGOMERY TOWNSHIP AND TRANSCONTINENTAL GAS PIPE LINE COMPANY LLC (TRANSCO)
19. TOWNSHIP ADMINISTRATOR APPOINTMENT - Efficiency Incentive Committee
20. RESOLUTION #15-5-132 - RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: PIKE RUN PLAZA
21. RESOLUTION #15-5-133 - RESOLUTION AWARDED PROFESSIONAL SERVICES AGREEMENT - Licensed Real Estate Broker and Auctioneer Services - Max Spann Real Estate & Auction Co.
22. RESOLUTION #15-5-134 - RESOLUTION DESIGNATING SPECIFIC TRACTS OF MUNICIPALLY-OWNED PARKS AND OPEN SPACES TO BE INCLUDED IN MONTGOMERY TOWNSHIP'S DEER MANAGEMENT PROGRAM PURSUANT TO CHAPTER IX, SECTION 9-9 OF THE CODE OF THE TOWNSHIP OF MONTGOMERY (1984) FOR THE HUNTING SEASON BEGINNING ON SEPTEMBER 12, 2015 AND ENDING ON FEBRUARY 20, 2016
23. RESOLUTION #15-5-135 - REGARDING PUBLIC HEARING OF THE 2015 LOCAL MUNICIPAL BUDGET OF THE TOWNSHIP OF MONTGOMERY, STATEMENTS OF REVENUES AND APPROPRIATIONS
24. REPORT FROM CHIEF FINANCE OFFICER
25. 2015 MUNICIPAL BUDGET - Public Hearing
26. RESOLUTION #15-5-136 - ADOPTION OF THE 2015 MUNICIPAL BUDGET
27. ORDINANCE #14-1490 - Affordable Housing Administrative Fees - Public Hear
28. ORDINANCE #15-1491 - Deer Management - Introduction
29. APPROVAL OF MINUTES - May 7, 2015
30. PAYMENT OF BILLS
31. RESOLUTION TO CLOSE MEETING TO THE PUBLIC - Personnel Issue; Advice of Counsel with respect to affordable housing matters and anticipated litigation.